

Items To Be Discussed:	Discussed?	Monthly Finances:	Amount	Credit	Debit
Treasurer Report	Yes	Ice bill			
Member Updates	Yes	Checking	\$22,075	x	
		Savings	\$11,106	x	
		Scholarships	\$4,475	x	
		Fundraising			
		Balance:			

Upcoming Events:	Next Meeting Scheduled:	Date	Time (Central)	Location
Winterdaze Parade - Dec 8th	January Board Meeting	1/2/17	7:00 PM	Community Center
Skate with the Blu Golds - Dec 10th				

Decisions/Notes:	
Keila Drouot: President	<ul style="list-style-type: none"> • Heidi and Keila had an offline conversation about concessions. Concessions are not doing well - we are getting a lot of complaints • Heidi is seeking help - can we find someone to unpack on Fridays and clean? Melanie Marincel is doing the deposits but not weekly. • We are running out of food. Many people are asking for Pizza. • What is the expectation to open it? • Board recommends that Heidi set up volunteer spots sign up for assessment hours to help with concessions - possibly start a concession sub-committee
Kristi Hendrickson: Vice President	<ul style="list-style-type: none"> • Officials Seminar went well - some technical difficulties - loved the facility • Scheduling • Cleaning - part time cleaner, parents still need to pick up, need to still respect facility • Ice Rental process - has to sign waiver, ice rental contract and payment up front • PeeWee Third place State Banner approval - Stacy motioned to approve purchase of up to \$550 with new logo. Mike seconded motion. Motion carried. • Locker room assignments will be made by Kristi • Board positions for next year - Up to 5 people will be retiring
Kari Berthiaume: Secretary	<ul style="list-style-type: none"> • Some families wondering when photos will be in - Steve O'Dell stated that pictures should have been sent to Scott Yukel around Thanksgiving
Amy Moseler: Treasurer	Not present
Steve O'Dell: General Operations, Awards & Recognition	2nd session registration - Dec 21 6-7 pm Skate with the Blu-Golds - Dec 10

Scott Yukel: Hockey Operations	<ul style="list-style-type: none"> • Will not be present - On Vacation
Stacy Hintzman: Communications	<ul style="list-style-type: none"> • Try Hockey for Free Recap - 5 registered for 2nd session • WinterDaze Parade Update - need kids to hand out flyers and pass out glo-sticks • SportsEngine bill was \$780.00 - annual fee which was paid • Recommend going to the DIBS system in March
Nick Dowd: Fundraising	<ul style="list-style-type: none"> • Final numbers from wreath sales - still calculating will be bring next time • Tournament raffle items - need checks to get items like bags, sticks, etc. • Program sales at the Wild game - good turn out - missing one of the mite jerseys - should be getting a check for \$1000 • Charity mania tickets next year - do we want to do \$10 or \$20 tickets?
Todd Sisko: Tournaments	<ul style="list-style-type: none"> • Tournament donations - Todd needs to let tournament coordinators know what they are getting. • Nick stated that we are getting a RH and LH stick per tournament, Log Jam gave \$10 per tournament, and several other items. • Still looking for teams at the PeeWee and Bantam level teams • Will set up a meeting with tournament coordinators soon - Bantams: Amy Schneider, Squirt B: Melanie Marincel, Squirt A: Michelle Stzotkowski LTS? Mite? PeeWee?
Heidi Rabeneck: Concessions	Not present
Mike Moseler: Scheduling & Equipment	<ul style="list-style-type: none"> • Bantams and PeeWees have new jerseys • Squirts will not get new jerseys this year • All players have new socks • Sizing was much larger than what we ordered • K1 will send 15 new small jerseys - they agreed to take Bantam Adult Large jerseys back as a credit towards new ones • Look at sponsorship in the future possibly. • MYHA apparel items should arrive before christmas
Other:	<ul style="list-style-type: none"> • Matt Ellis came to discuss PeeWee & Bantam code of conduct issues with the locker rooms and asked the board send a reminder to the association about addressing this type of behavior
Closed Session	Kristi Motioned to adjourn. Stacy seconded motion. Motion carried.